DUMONT JOINT LAND USE BOARD AGENDA FOR JANUARY 25, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

January 25, 2011 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 25, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	Marian Reitano	Matthew Carrick
Elizabeth Marchese	Ken Melamed	Robert Huth
Eric Abrahamsen	William Goodman	Irwin Buchheister Alt # 1
Elmer Pacia Alt # 3	Chairman Timothy Hickey	

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman

Board Engineer – Birdsall Engineering: Chas Holloway Board Planner – Neglia Engineering: Dan Kaufman

Board Clerk - Rosalia Bob

BUSINESS: Reorganization of Joint Land Use Board

BUSINESS: Swearing in of Joint Land Use Board Member:

Matthew Carrick

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of August, September, October, November and December 2010

Minutes

BUSINESS: Discussion and Approval of the 2010 Joint Land Use Board Annual Report

BUSINESS: Discussion and Approval of 2011 Joint Land Use Board Meeting Dates

BUSINESS: Discussion and Approval for Board Member RFQ Review Committee

RESOLUTION: Authorizing the Issuance of RFQs for Professional Services for 2011

RESOLUTION: 10-04 15 Wakelee Drive Corp. 211 Dixon Avenue

RESOLUTION: 10-09 Antonio Drago 34 Johnson Avenue

CONTINUATION: 10-10 Judith Brodkin 197 New York Avenue

Block- 1005, Lot- 25

Minor Subdivision into two single family building lots, Bulk Var.

FORMAL: 10-07 Avtar & Juliet Singh 275 Depew Street

Block- 918, Lots- 17 & 1

Lot Merge